



December 6, 2017 Board Meeting

By Wendy Shoffit, Region Secretary

President David Robertson began the meeting at 6:59 pm. There were more than 200 cars at the Founders' Day Mavs & Mochas event, which was clearly a record! We also had 82 Porsches donating about 250 toys, and we collected nearly \$1800 in gift cards for the Hope Shelter, one of our charity organizations. The Founders' Day banquet that night was phenomenal, with over 200 people in attendance. Many thanks to Tracy Robertson, Debi Gibson, Phyllis Gallegos, and the entire team for their hard work.

The bylaws were last updated in 2006. The proposed changes have been posted for some time and have been announced on social media and in *Slipstream*. Since there was a quorum of the Executive Committee present at this scheduled and announced meeting, we called for a vote to approve the proposed amendments. There were 25 votes to approve and zero against. The amendments have passed.

Founders' Day also includes the election of the 2018 officers. David Robertson is returning as President, as well as Jim Falgout as Vice President (his 10th year on the board). Carey Spreen will be Secretary, taking over for retiring Wendy Shoffit, and Deborah Fike is taking over as Treasurer for a retiring Richard Solomon.

David stated that each event chairperson needs to send a proposed budget to the treasurer, who will provide a template. He also wants every chairperson to document their job descriptions, including responsibilities, deliverables, etc. We are supporting multiple charities, including the Hope Shelter, with about \$2000 in gift cards collected, \$9500 from the Founders' Day silent auction, and an additional \$5000 check. We also support the Boot Campaign with a \$5000 check for a special event for the veterans. Further, we raffled off the beautiful handmade quilt made by Ginger Heuerman to raise \$1690 for Patriot Paws, who train service dogs for vets.

Concours Chair Mike Mahoney held a People's Choice concours at the Mavs & Mochas event on Founders' Day. Photos of all the cars will be posted soon.

Autocross Chair Mark Schnoerr reported that Equipe Rapide has ten events on the 2018 schedule, which is just a portion of the 45 local autocross events planned by various groups. Equipe Rapide will host an awards banquet on Saturday, January 20, for 2017 entrants. He also mentioned the Drivers' Ed event at Circuit of the Americas (COTA) had over 360 cars (including 80 instructors) in attendance. It was a great event held in conjunction with the BMW group that had plenty of instructors. Fortunately there were

only a few minor snags that were handled quickly. He suggested that Maverick Region possibly include a Time Trial event during a future DE weekend on a Sunday afternoon.

DE Coach Dan Amado echoed Mark's sentiments about the success of the COTA event. He believes Maverick Region has a great DE program.

Tours Co-Chair Mark Pitarresi reported that PCA National will be sending out new minimum standards. He will be making subtle changes to the events, including a separate, more detailed briefing for drivers new to our Tours program.

Rally Co-Chair Don Sebert is planning his 2018 calendar, beginning with the Easter rally in late March or early April.

Advertising Chair Bill Kruder reported that we continue collecting money for ad payments. Several of them opted to make quarterly installments. Several have not yet paid and one has dropped, but we are confident they will pay. The December Mavs & Mochas event, as reported before, had over 200 cars in attendance. The prior month's event at Nordstrom had 156, which was tremendously successful as well. Bill has the next several months' locations set. The pattern has been determined to have the event on the second Saturday of the month whenever possible. January's event will be in Southlake with the 996 featured; February will be in Allen, highlighting the 993, and the March event at Zims Autotechnik will focus on the 914. April's event will return to Nordstrom, but he has not set a model focus yet. The Allen event will incorporate a canned food drive for the North Texas Food Bank and Affiliates.

Slipstream Editor Jim Hirsch has begun putting together the January issue. Board members are encouraged to send in current photos, as several have been there for quite some time. He reported that our region is again in *Porsche Panorama* in the "From the Regions" section. He encourages all event chairs to submit major events to be included.

Incoming Treasurer Deborah Fike is looking forward to learning and doing the job.

Marketing Chair Bill Orr has 55th Anniversary posters, stickers, and magnets available. PCA Store Chair Chris Flaugh will be ordering more Mavs & Mochas stickers and logo shields. Bill also reported that the TXDOT is still working to get the license plates produced.

Secretary Wendy Shoffit thanked the board for its support and is happy to be turning over the reins. In addition, she is pleased to announce that Jason Brodigan will be taking over the job of DE Registrar. They have been working together for the past year and she is convinced he will do a great job.

Tech Session Chair Michael Baynton has planned an event on the morning of Saturday, January 27, with the topic (lubricants) and speaker set. He just needs a venue, which he is working on. His goal is to have six events in 2018.

Volunteer Chair Jimmy Gallegos has gotten an increased number of people wanting to step up for available volunteer jobs. More than 15 have come forward.

Calendar Chair Karl Poulsen requested that event chairs send him information for inclusion in the online calendar.

Social Chair Tracy Robertson commented on Founders' Day being a spectacular day with three fun-filled events. She remarked about the creativity and outstanding teamwork involved. For the silent auction,

we had 133 individual items, an increase from past years that fortunately correlated to the increase in attendance. She complimented Debi Gibson on her great budgeting for the event. The next big social event is the All Member Party on the afternoon of January 27, for which she needs an army of volunteers to help. The group discussed ways to make the new members feel welcome and educated. Bill Orr suggested we make an "intro to the Club" start page to support the event. We also discussed possible giveaway items for new members.

Incoming Secretary Carey Spreen mentioned he visited Eagles Canyon Raceway recently, which has an off-road section on their property that he will consider for a future off-road event. He also suggested we might be able to have a Cayenne event there that combined on track and off road events to show its versatility. He also commented that UNT is done digitizing the *Slipstream* archives, which will soon be available for all to view. He mentioned the club's storage unit is filled with lots of stuff that we might not need any longer. He offered to help create an inventory list of items for all to see.

Lastly, David Robertson announced that Debi Gibson is this month's Mav of the Month. Congratulations!

Several others were in attendance, but had nothing to report, including Goodie Store Chair Chris Flaugh, Derrick Tate, Jim Falgout, Phyllis Gallegos, James Shoffit, KJ Christopher, Clark Randall, and Cindy Bliss.

The meeting was adjourned at 8:28 pm.